



## DELTA STEWARDSHIP COUNCIL

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SACRAMENTO, CALIFORNIA 95814  
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(916) 445-5511

January 22, 2013

### - Meeting Notice -

#### Delta Independent Science Board Teleconference Meeting

February 1, 2013  
10:00 a.m. – 12:00 p.m. PST

Public Access Available at:

980 9<sup>th</sup> Street, Suite 1500, Main Conference Room  
Sacramento, California 95814

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#### Teleconference Locations

Civil Engineering and Geological Sciences  
University of Notre Dame  
Notre Dame, IN 46556

498 Shoreland Dr.  
Lopez Island, WA 98261

Swift House  
1 Williams Street  
Chesapeake Biological Laboratory  
Solomons, MD 20688

Virginia Institute of Marine Science  
Chesapeake Bay Hall, Room N310  
Rt. 1208 Greate Road  
Gloucester Point, Virginia 23062-1346

Vallejo Marina  
Mare Island Way  
Slip K-50  
42 Harbor Way,  
Vallejo, California 94590

9390 Miller Rd NE  
Bainbridge Island, WA 98110

University of Washington  
Department of Earth and Space Sciences  
Johnson Hall, Room 370  
4000 15<sup>th</sup> Avenue, NE  
Seattle, WA 98195-1310

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*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place.*

*– State Water Code §85054*

**Purpose:** On February 1, 2013, the Delta ISB will discuss reviews of Chapter 7 of the Bay Delta Conservation Plan, and the Draft Substitute Environmental Document in support of Potential Changes to the Water Quality Control Plan for the San Francisco Bay-Sacramento/San Joaquin Delta Estuary: San Joaquin River Flows and Southern Delta Water Quality as well as its report on the habitat restoration/climate change program review.

## **AGENDA**

*Order of agenda items and listed times are subject to change*

### **February 1, 2013 - (10:00 a.m. – 12:00 p.m., PST)**

10:00 p.m.

1. Welcome & Introductions
2. Discuss review of Chapter 7 of the Bay Delta Conservation Plan
3. Discuss review of the Draft Substitute Environmental Document in support of Potential Changes to the Water Quality Control Plan for the San Francisco Bay-Sacramento/San Joaquin Delta Estuary: San Joaquin River Flows and Southern Delta Water Quality
4. Discuss Delta ISB's habitat restoration review report
5. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

12:00 p.m. - Adjourn

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- If you have any questions, please contact Joanne Vinton at (916) 445-5088 or [joanne.vinton@deltacouncil.ca.gov](mailto:joanne.vinton@deltacouncil.ca.gov)
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
  - Members of the public are encouraged to visit the Delta ISB website at [http://deltacouncil.ca.gov/delta\\_science\\_program/isb/isb\\_meetings.html](http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html) to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
  - If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.